



Tracy Rural County Fire Protection District

Board of Directors

Craig Miller
Matt Kopinski
Jeff Ramsey
Pete Reece
John Vieira

Clerk of the Board

Raychel Jackson

Board of Directors – Regular Meeting Agenda Tuesday, September 8, 2026 at 4:00 PM PST

Join Zoom Meeting

<https://us06web.zoom.us/j/89387814339?pwd=dadwBoqfWDWH3VYrC860mshH3JBpLL1>

Call In Number: [1 \(669\) 900 6833](tel:16699006833)

Meeting ID: 893 8781 4339

Passcode: 812385

**Location: 835 N. Central Avenue
Tracy, CA 95376
2nd Floor**

1. Roll Call and Pledge of Allegiance

2. Public Comment

Please, give your name, entity (if any), and address as well as what agenda item you wish to speak about to the Clerk of the Board so that your comments may be heard at the appropriate time. Comments must be limited to 3 minutes.

3. Consent Calendar

- 3.1 Adoption of the September 8, 2026 Agenda
- 3.2 Approval of the August 11, 2026 Regular Minutes and September 2, 2026 Special Meeting Minutes
- 3.3 July Disbursement Report
- 3.4 Request for San Joaquin County Check Issuance

4. Regular Agenda

- 4.1 Adoption of the Tracy Rural Fire District Final Budget for Fiscal Year 2026-2027
- 4.2 Approval of Contract with Blomberg & Griffin for Fiscal Year 2025-2026 Audit Services
- 4.3 Election to Participate in the California Uniform Public Construction Cost Accounting Act (CUPCCAA)
- 4.4 Approval of California Fire Foundation Grant for BK Radios
- 4.5 Approval of Consultant Agreement for Board Clerk

5. Committee Reports

- 5.1 JPA Representative Report
- 5.2 CenCal Fire Report

6. Informational Update

- 6.1 Fire Chief's Update
- 6.2 Future Fire Stations Update
- 6.3 SSJCFA Radio System Update
- 6.4 BESS Projects Update
- 6.5 Pacific Gateway Project Update
- 6.6 Staff Update

7. Public Comment

For any items not on the agenda.

8. Board Member Comment

For any items not on the agenda and requests for future agenda items. No action will be taken on any questions or matters raised by the Board at this time.

9. Future Agenda Items

10. Closed Session

- 10.1 Public Employee Appointment and Contract
Negotiations (Government Code §§54957, 54957.6)
Title: Board Clerk

11. Adjournment until Next Regular Session – October 13, 2026

Compliance with the Americans with Disabilities Act (US Code Title 42) – Assistance for Those with Disabilities: If you have a disability and need accommodation to participate in the meeting, please contact the Administration Office (209-834-7269) or email (raychel.jackson@tracyruralfire.org) at least 72 hours prior to the meeting to inform us of your needs and to determine if accommodation is feasible.